

**CITY OF MATTOON, ILLINOIS**  
**CITY COUNCIL AGENDA**  
**January 6, 2015**  
**6:30 P.M.**

**6:30 PM BUSINESS MEETING**

Pledge of Allegiance

Roll Call

Electronic Attendance

**CONSENT AGENDA:**

*Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting. Prior to asking for a motion to approve the Consent Agenda, the Mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion.*

1. Minutes of the Regular Meeting December 16<sup>th</sup> and Special Meeting December 30, 2014
2. Bills and Payroll for the last half of December, 2014

**PRESENTATIONS, PETITIONS AND COMMUNICATIONS**

*This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meetings Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments. We would ask you to state your name for the record as well as stand when speaking.*

- Public comments/presentations and non-agenda items

**NEW BUSINESS**

1. Motion - Adopt Special Ordinance No. 2015-1586: Establishing the 2014/2015 Compensation Plan for managerial and non-union non-managerial employees of the municipality. (Gover)
2. Motion - Adopt Resolution No. 2015-2929: Prescribing contributions required of Employees who elect to participate in the group health insurance plan of the municipality (Gover)

**DEPARTMENT REPORTS:**

**CITY ADMINISTRATOR/ COMMUNITY DEVELOPMENT**  
**CITY ATTORNEY**  
**CITY CLERK**  
**FINANCE**  
**PUBLIC WORKS**  
**FIRE**  
**POLICE**  
**ARTS AND TOURISM**

## **COMMENTS BY THE COUNCIL**

**Recess to closed session pursuant to the Illinois Open Meetings Act for the purpose of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the City (5ILCS/20 (2)(C)(1)); and the purchase of real property for the use of the City (5ILCS/20 (2)(C)(5)).**

**Reconvene**

**Adjourn**